

Region 7

Regional Services Council

Agenda

October 8, 2010

Greeting/Introductions

Council Members Present:

Steve Cox, Judge Dana Kenworthy, Betty Lyons, Jackie Fisher, Jeanell Sheffield, Kelly Kirby, Judge Jay Toney in attendance by Proxy Beth Krieg

Absent Council Members:

Linda Marsh, Joseph Combs, Joy Woolf, Patricia Ergle, Deb Tharp-McGriff, James Luttrull, Judge Randall Johnson, Tina Coston, Sasha Dykes-Wilson

Others in Attendance:

Joan Caylor, Liz Wilson, Susan Miller, Connie Studebaker, Ed Pereira, Margaret Richardson, Debbie Branfield, Dan Turner, Yvette Hampton, Donna Bookout, Stephanie Beasley Yoder, Rita Spittler, Veda Morris-May, Michelle Lane, Missy Snyder, Polly Craig, Sarah Lee, Theresa Kruczek

Minutes:

Jackie Fisher moves to accept September 10, 2010 minutes. Betty Lyons seconds the motion. All members vote in favor of approving September 10, 2010 minutes.

Community Partners-Children's Bureau:

- ♦ Blake Hudson gave the Community Partners report.
- ♦ Total families referred:464, Active Families: 96, Total engaging Families: 36
- ♦ Blackford 13, Delaware 37, Grant 12, Jay 14, and Randolph 20 families that is being helped
- ♦ Material relief funds used in September \$662.28
- ♦ Total material relief funds used as of January 2010: \$22,069.26

Early Intervention/Prevention Plan:

Family Service Society, Inc: Sex Offender Prevention-Ed Pereira

- 27 men on the prevention grant
- Adult Sex Offender Prevention Services will be provided by Robert Jesiolowski effective 10-13-10 in Delaware County
- Prevention workshop will be held mid March 2011 at Ball State University
- Late Spring 2011 there will be another workshop held in Grant and surrounding areas
- 3 to 4 hour presentation at workshops

Family Service Society, Inc: Safe Sleep- Connie Studebaker

- 25 cribs delivered as of this quarter
- Have had 2 presentations
- Attended 4 meetings
- Delivered 100 brochures

Girls Scouts of Central Indian/Children's Bureau Grant - Veda Morris-May

- Hired 3 new Program Facilitators
- 8-12 session will be done this year instead of 6 sessions
- Sites set to start are: Jay County Girls Club, Jay County, October 19
Ross Center, Delaware County, October 14, Grant County Boys & Girls Club, October 20
- Sites currently being organized: Randolph County Schools and Hartford City Schools

Ball State Dating Violence Prevention- Theresa Kruczek

- Limit of 4 booster sessions per age level
- Recruited and trained the doctoral supervisors and the new masters assistant
- Contacted both Middle and High Schools that participated and did not participate last year with programming dates
- Located additional community organizations whom we can partner to provide community outreach services
- BSU Lady Cardinal will hold a "Hoops for Respect" at their game on January 22, 2011 at 1:00 p.m.
- Indiana Fever Roberta Courtright is working on trying to get a "Hoops for Respect" at the Conseco Fieldhouse in April

YOC Respite Care with Community Partners-Polly Craig

- Service 13 clients year to date
- Fiscal Year 3 clients
- 5 females, 8 males
- 117 days
- Mental Health and Behavioral issues is more extreme, kids are staying longer than 2 -3 days

IYI 40 Developmental Assets Program-Stephanie Beasley Yoder

- BARC – Building Assets Rich Communities
- Goal to deliver 5 trainings by Dec 2010, the last one is next week
- Assets Train the Trainer Event schedule for 11-30-2010 and 12-1-10
- Applications and invitations have gone out
- Once trained you are expected commit to 12 hours per quarter from 12-1-10 to 12-31-11
- January 14, 2011 Strategic Planning Group will reconvene
- First of three cafes was held in Grant County September 29th, the second will be held in Muncie October 19th

Coordinator Update:

- ♦ Region's 3, 4, & 7 are grouped together instead of 7, 12, 14 and 15
- ♦ First duty for the coordinator is to facilitate the RFP process
- ♦ Draft time line Nov 15 materials on web, Dec 15 proposals submitted, Feb 28 final approvals by RSC proposals approved.
- ♦ All submitted electronically done
- ♦ Bidders conference being worked on date undecided as of now

Services:

- a. Service gaps/needs
- b. MRO/Medicaid Maximization:
- c. Service Standard Website
 - i. <http://www.in.gov/dcs/2855.htm>

Regional Finance Manager/ Fiscal Issues/Reports:

- ♦ Spent 63.08% for fiscal year 2010
- ♦ The money was allocated at the expenditure level state fiscal year 2010 and then adjusted that figure for the 35 day rule. Left \$13,354,791.00 then every budget was cut 7% leaves \$12,422,241.00 final budget for state fiscal year 2011
- ♦ Region 7 is 7th in the size of the budget
- ♦ September final budgets figures are not ready yet
- ♦ If analyzed right at the end of the year going at the this rate we would be ½ million over spent

Questions/Concerns from Membership:

Next Meeting:

November 12, 2010